

**Auburn Housing Authority
Barker Mill Arms
143 Mill Street
Auburn, Maine 04210**

MINUTES OF THE REGULAR MEETING HELD MAY 28, 2014

The regular meeting of Auburn Housing Authority was held at Barker Mill Arms, 143 Mill Street, Auburn, and was called to order by Chair Arthur Wing at 7:30 a.m.

ROLL CALL: PRESENT: Chair Arthur Wing, Vice Chair Richard Valcourt, Commissioners Gilda Berube, Danelle Martel, Judy Webber, Executive Director Richard S. Whiting, Director of Maintenance Jason Lavoie, Housing Programs Director Rick Porter, Senior Residential Property Manager Bruce Merrill, Residential Property Manager Janice Callahan, Staff Accountant Lynn Williams, and Administrative Assistant Kelly Freitas

ABSENT: Daniel Curtis, Marcia Huffman, Asmo Dol

MINUTES OF ANNUAL MEETING HELD APRIL 30, 2014:

Commissioner Berube moved the minutes of the annual meeting held April 30, 2014, be accepted as presented, seconded by Commissioner Webber. All in Favor

Richard Whiting requested to add two items to the agenda regarding Radon Mitigation Policy and the need for replacement of the Main Office Air Conditioning Unit.

Commissioner Webber moved to add the agenda items, seconded by Commissioner Martel. All in Favor.

REPORT OF THE EXECUTIVE DIRECTOR:

Rick reported on what was discussed at the Dam Relicensing meeting held at Barker this month. He learned that the process will take five years. In that time many details will be discussed and worked out. Art inquired about the controversy in Lewiston with a landlord who is looking to rebuild a project destroyed by fire. Rick explained that similar to Barker the landlord has a long term contract with Maine Housing for the building that was destroyed and is still eligible for that funding which benefits lower income households, most with very large families who have a hard time finding adequate housing. Judy asked for an update on the 62 Spring Street development. Rick said that the closing will take place on Friday, May 30th. Demolition of the existing building will be within a few weeks.

MONTHLY REPORTS: FINANCIAL, MAINTENANCE, RENTAL PROGRAMS, RESIDENTIAL PROPERTY MANAGEMENT, SOCIAL SERVICES

NEW BUSINESS:

1. Ratify Efficiency Maine's Free Boiler Replacement, Auburn Esplanade

Resolution # 2997

BE IT RESOLVED by the Commissioners of Auburn Housing Authority that Efficiency Maine's Free Boiler Replacement at Auburn Esplanade is hereby ratified as presented. Commissioner Webber moved the foregoing resolution, which was seconded by Commissioner Berube. All in favor.

AYES: 4 NAYS: 0

Webber
Berube
Valcourt
Martel

2. Authorize Donation of Barker Reserves to Auburn Residential Development Corporation

Resolution # 2998

BE IT RESOLVED by the Commissioners of Auburn Housing Authority that the Donation of Barker Reserves to Auburn Residential Development Corporation is hereby authorized as presented. Commissioner Valcourt moved the foregoing resolution, which was seconded by Commissioner Webber. All in favor.

AYES: 4 NAYS: 0

Valcourt
Webber
Berube
Martel

3. Radon Mitigation

The Board agreed to do long term testing on units that had levels that were below but close to the maximum safe level of picocuries per liter of air, or pCi/L.

4. Replacement of Main Office Air Conditioning

Resolution # 2999

BE IT RESOLVED by the Commissioners of Auburn Housing Authority that Replacement of the Main Office Air Conditioning Unit with cost not to exceed \$32,000 is hereby approved as presented. Commissioner Valcourt moved the foregoing resolution, which was seconded by Commissioner Berube. All in favor.

AYES: 4 NAYS: 0

Valcourt
Berube
Martel
Webber

ADJOURNMENT:

Commissioner Valcourt moved that the meeting be adjourned at 8:35 A.M., seconded by Commissioner Berube. All in favor.

Secretary